

Dodge County Land & Water Conservation
Committee Meeting Minutes
127 East Oak Street
Juneau, WI 53039
May 22, 2017

The Dodge County Land & Water Conservation Committee (LCC), Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors met on Monday, May 22, 2017 at 8:00 o'clock A.M., in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items related only to the Land & Water Conservation Committee. The Planning, Development & Parks Committee listened, gathered information within the body's realm of authority, but did not take any formal action.

1. Call to Order: This meeting was called to order by Chair Larry Bischoff at 8:00 AM with the following members present: Larry Bischoff, Richard Fink, Allen Behl, William Muche Dale Macheel, and Lisa Derr.

Missing: William Foley

Other Dodge County Board Members and Dodge County Staff and Agency Advisors Present: John Bohonek-County Conservationist, Amy Garbe-DNR, Kathy Turner-NRCS DC.

2. Allen Behl moved and Bill Muche seconded to approve the agenda and permit the Chair to deviate from agenda to efficiently conduct meeting. Motion carried.
3. Approval of April 24, 2017 and May 8, 2017 minutes: Motion by Lisa Derr seconded by William Muche to approve the minutes of April 24, 2017 and May 8, 2017.
4. Public Appearances/Comments: Concerned citizen who used to work for DNR and who attends most County Meetings said that she attends many meetings in order to see if she can help in any way. She complemented the Dodge County LWCD on doing a good job. She stated that Dodge County could try to get maps of bedrock to see what problems there are.
5. Agency Advisor Monthly Reports: Kathy Turner reported that they lost an employee and it is likely that it will not be filled for a year. Kathy has been working on CSP plan. She reported that there are no more CRP for endangered species being approved at this time due to acreage cap. CRP for water quality is still ongoing. NRCS doing field checks for compliance.

6. Adaptive Management/Nutrient Trading: Amy Garbe discussed municipalities' permits for surface water discharge.
7. Farmland Preservation update: John Bohonek reported that the self-certifications will be mailed out next week. Software program is being worked out with IT.
8. Staffing Update: John Bohonek is re-writing the job description for his old position and will post the job vacancy soon.
9. Manure Pit overflow occurrence on April 27th: Caused by heavy rainfall and did not affect water sources. LWCD discussed with owner ways to prevent this from occurring in the future.
10. Tree Planter and Tree Sales: All trees ordered by LWCD were sold. Three people rented tree planters.
11. County Conservationist monthly report: Significant work activities included revision of job description for technician position, attended meeting for Beaver Creek, working on FPP Software development, survey and design work such as manure pits, CREP contract renewals, attended Southern Area meeting, processing invoices for tree planter rentals, active shooter training, cleaned out old office space, and TMDL evaluation.
12. Committee Member Reports -
 - a. Dale Macheel: April Fox Lake meeting – the district is looking at managing the prison farm discharge. Pesticide testing was discussed as well as overseeing sewer systems. May Fox Lake meeting- Discussed sewer system maintenance. Copper is coming in during wastewater treatment and a solution was found. Next meeting is the second Thursday in June.
 - b. William Muche: for Hustisford he is taking on the project. For Lake Sinnissippi they are working on a new boat launch ramp.
13. Correspondence: Robert Bird forwarded an email regarding some state legislatures petitioning Washington to lighten up on the phosphorous restrictions
14. Per Diem: Allen Behl motioned to approve, Lisa Derr seconded.
15. Next Meeting Date: June 26th at 8:00 a.m. in room 302.
16. Adjournment: There being no further business to come before this committee, William Muche moved to adjourn. Allen Behl seconded. Motion carried.



Larry Bischoff, Chair



Lisa Derr, Secretary